

ACTION AGENDA

Tuesday, February 27, 2007

Business Meeting

(Legislative Day No. 6 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

11:00 A.M. BLACK HISTORY MONTH PROGRAM – (COUNCIL HEARING ROOM)

1:00 P.M. AGENDA BRIEFING – (ROOM 2027) -- CANCELLED

1:44 P.M. CALL TO ORDER

INVOCATION: Reverend Ronnie Stanley, Pastor, First Baptist Church of Suitland,
Suitland, Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF FEBRUARY 27, 2007 AS LEGISLATIVE DAY NO. 6

1. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

*Chairman
authorized to
sign*

- (a) Proposed letter to the Honorable Jack B. Johnson, County Executive, transmitting the FY 2008 Legislative Branch budget.

Chair Camille A. Exum

2. **SECOND READING OF BILLS – (INTRODUCTION)**

*Amended;
DR-3 introduced*

CB-3-2007 (DR-2) - AN ACT CONCERNING SECONDHAND DEALER AND PAWN DEALER’S AND EMPLOYEE LICENSES for the purpose of amending provisions of the Code relating to the number of secondhand dealer and pawn dealer licenses to reduce the number of licenses authorized.

(Favorably reported out of THE on 2/22/2007 with amendments)

Introduced by Council Members Olson, Exum, Dernoga, Harrington, Campos and Turner

2:30 P.M.

3 **BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

PREDATORY LENDING PRACTICES

Mr. Keith Johnson
Neighborhood Assistance Corporation of America (NACA), Washington, D.C.

ADDITIONS TO THE AGENDA

4. **CONSENT AGENDA -- ADOPTED AND ALL ACTIONS APPROVED**

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) **Introduction of Resolutions**

Introduced

CR-9-2007 – A RESOLUTION CONCERNING MILITARY LEAVE for the purpose of amending the Salary Plan of the County to reflect the continuation of certain military leave benefits and the eligibility requirements for certain military leave benefits.

The Chairman (by request – County Executive); referral to PSFM

Introduced by Council Members Turner, Dean, Harrington, Bland, Campos, Knotts, Dernoga, Exum and Olson

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
convened as
C.O.W.; favorable
recommendation;
rules suspended;
adopted*

CR-10-2007 – A RESOLUTION CONCERNING RENAISSANCE SQUARE ARTISTS’ HOUSING for the purpose of amending the Prince George’s County “Annual Action Plan: FY 2007” (the “FY 2007 Annual Action Plan”) to include the project known as the Renaissance Square Artists’ Housing, a rental project for artists to be owned and operated by Renaissance Square Artists’ Housing, LLLP, a joint venture of Green Hippopotamus Development Corporation and Housing Initiative Partnership, Inc. (collectively referred to as the “Owner”), and provide an estimate of the cost to complete this project and identify the project financing.

The Chairman (by request – County Executive)

Introduced by Council Member Campos

DISTRICT COUNCIL ITEMS

SEE SEPARATE ACTION AGENDA

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

3:03 P.M.

RECESS

3:13 P.M.

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

Motion made by Council Member Dernoga to convene into Executive Session at a later date in accordance with Maryland Annotated Code, Section 10-508 (a) (4) and Section 10-508 (a) (1) (i) (ii); seconded by Council Member Dean; motion carried 9-0.

EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM)

To be held at a later date

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a)(4).

To be held at a later date

- (b) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).

7:05 P.M. 3. **JOINT PUBLIC HEARING:**

**THE BLADENSBURG TOWN CENTER PRELIMINARY SECTOR PLAN
AND THE PROPOSED SECTIONAL (ZONING) MAP AMENDMENT**

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George’s County, being also subtitle 27 of the Prince George’s County Code, the Prince George’s County Council, sitting as District Council for that part of the Maryland Washington Regional District Council in Prince George’s County, and the Prince George’s County Planning Board of The Maryland-National Capital Park and Planning Commission public hearing to receive testimony regarding the proposed Bladensburg Town Center Preliminary Sector Plan and Sectional (Zoning) Map Amendment (SMA)

7:55 P.M. **ADJOURN**

REMINDER

Wed., February 28, 2007	9:30 a.m.	HEHS Committee Meeting (Room 2027)
Mon., March 5, 2007	10:00 a.m.	PSFM Committee Meeting (Room 2027)